



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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May 26, 2005

IN REPLY PLEASE

REFER TO FILE: **PD-5**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES,
METROLINK STATION - OPERATIONS AND MANAGEMENT
FISCAL YEAR 2005-06
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Acting Director of Public Works to disburse up to \$54,000 of Proposition A Local Return Transit funds, available in the First Supervisorial District's portion of the Transit Enterprise Fund, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2005-06.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to provide for the continued financing of the County's jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2005-06.

On June 27, 1995, your Board authorized the Director of Public Works to arrange for a Joint Exercise of Powers Agreement among the County of Los Angeles; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the California State University, Los Angeles, Metrolink Station. The Joint Exercise of Powers Agreement established the "Cal State L.A. Metrolink Station Authority" on September 25, 1995.

This action will authorize the Acting Director of Public Works to disburse up to \$54,000 in Proposition A Local Return Transit funds to finance the County's jurisdictional share of the Fiscal Year 2005-06 station operating budget to provide for the continued operation and management of the station.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Service Excellence as it provides services to the public in a responsive manner. These services improve the mobility of the public.

FISCAL IMPACT/FINANCING

The County's jurisdictional share of the cost of the station's operations and management for Fiscal Year 2005-06 is estimated to be \$54,000.

The County's jurisdictional share of the cost will be financed from the First Supervisorial District's allocation of Proposition A Local Return Transit funds available in the Transit Enterprise Fund administered by Public Works. There will be no impact on net County costs.

Upon your approval, we will inform the Los Angeles County Metropolitan Transportation Authority of the continuation of this program.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The operation and financing of the California State University, Los Angeles, Metrolink Station will continue to be governed under the auspices of the Joint Exercise of Powers Agreement.

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ENVIRONMENTAL DOCUMENTATION

On May 20, 1997, Synopsis 47, your Board found that the operation of the California State University, Los Angeles, Metrolink Station is categorically exempt pursuant to Section 15301, Class 1, of the California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current service.

CONCLUSION

Upon approval, please return two approved copies to us.

Respectfully submitted,

DONALD L. WOLFE
Acting Director of Public Works

AH:rmr

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cc: Chief Administrative Office
County Counsel